

[Part III 1082]

FEDERAL BUREAU OF INVESTIGATION ~~SECRET~~

Form No. 1
THIS CASE ORIGINATED AT **WASHINGTON FIELD**

NY FILE NO. **65-15446** **LS**

REPORT MADE AT NEW YORK	DATE WHEN MADE 10/18/50	PERIOD FOR WHICH MADE 9/12, 27-29, 10/3, 4, 6, 9, 11/50	REPORT MADE BY [REDACTED]
TITLE CARMEL OFFIE			CHARACTER OF CASE ESPIONAGE - [IS] (X)

SYNOPSIS OF FACTS:

ADMINISTRATIVE

No info used
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

No information available concerning [REDACTED]

Information developed that OFFIE is available when in NYC through the office of JAY LOVESTONE, 1710 Broadway. This address is the International Ladies Garment Workers Building. LOVESTONE is an advisor to DAVID DUBINSKY, President of ILGWU. OFFIE has advised that he spends the majority of his time in Washington, D. C. and travels to NYC about once or twice each week and could be reached at 1710 Broadway. It is believed OFFIE occupies office space with JAY LOVESTONE. OFFIE advised he is employed by the Free Trade Union Committee of the AFL as the Director of International Labor Information Service. This is believed part of or in some way affiliated with the International Labor Relations Division of the ILGWU.

Classified by **954/103**
Declassify on: OADR **9-29-87**

G.I.R.-1

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DEFERRED RECORDING

APPROVED AND FORWARDED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE <i>[Signature]</i>	DO NOT WRITE IN THESE SPACES
COPIES OF THIS REPORT 3-Bureau (65-22871) 3-Washington Field 2-New York		65-132871-45 RECORDED - 122 INDEXED - 122 5-WWW
32 DEC 1 1950		STAMP

NY 65-15446

~~SECRET~~

DETAILS: At New York City

At 1710 Broadway it was ascertained that this is known as the International Ladies Garment Workers Building. This building is occupied almost in its entirety by the International Ladies Garment Workers Union. The building directory did not reflect the subject's name as occupying an office in this building. It did not reflect that the subject's organization known as the International Labor Information Service occupied any offices in the building. It was reflected, however, that Room 205 was occupied by JAY LOVESTONE, who is also the subject of an Espionage - [S] (X) investigation at New York.

Concerning JAY LOVESTONE, he was born on December 15, 1897. His birthplace is indicated as both Malchad, Poland, and Grodno Province, Russia. LOVESTONE immigrated to the United States in 1907 and became a naturalized citizen February 7, 1919. LOVESTONE was formerly active in the Socialist Party, the Communist Party, and in the Communist Party (opposition) which was founded by himself but is now extinct. LOVESTONE is presently an advisor to DAVID DUBINSKY, President of the International Ladies Garment Workers Union. LOVESTONE presently is residing at 1 University Place, New York City.

Inquiries were made at this address with negative results in an attempt to determine the New York address utilized by the subject. LOVESTONE at the present time is allegedly anti-Communist and actively engaged in anti-Communist activity.

It is noted in referenced letter dated August 31, 1950 from the Bureau to Washington Field that the subject's telephone listing in New York is Columbus 5-7000. This telephone listing is the main listing for the ILGWU at 1710 Broadway. By use of a suitable pretext, an attempt was made to verify the employment of the subject at 1710 Broadway. In this connection, JAY LOVESTONE advised that he was acquainted with the subject and that he occasionally contacted his office; however, at this particular time, OFFIE was out of town and it was not known when he would return to New York City. LOVESTONE declined to state where OFFIE resided and could be located when in New York City.

An attempt was made with negative results to determine if OFFIE resided at hotels in the vicinity of 1710 Broadway when visiting New York City.

The files of the New York Division were searched with negative results concerning the following individuals:

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~~SECRET~~

NY 65-15446

(b7c)

[REDACTED]

(b2)
(b7c)

The records of [REDACTED] were checked with negative results concerning [REDACTED]

(b7c)

The telephone directory for the Borough of Manhattan, New York City, reflects this individual as residing at [REDACTED]

At [REDACTED] the following information was reflected concerning the subject CAMEL OFFIE:

(b7D)

[REDACTED]

[REDACTED]

~~SECRET~~

[REDACTED]

~~SECRET~~

NY 65-15446

(b1) [REDACTED] (S)
(b7C) [REDACTED] of the New York Division attempted to contact the subject at 1710 Broadway and was referred to the office of JAY LOVESTONE. SA [REDACTED] was advised by [REDACTED] believed to be the secretary to JAY LOVESTONE, that CARMEL OFFIE was not available and would not return to New York until about Friday, October 6, 1950. [REDACTED] advised SA [REDACTED] that OFFIE was Director of the International Labor Information Service, which was part of the Free Trade Union Division of the AFL and was connected with the International Labor Relations Division of the ILGWU. [REDACTED] indicated that OFFIE was traveling a great deal in connection with his employment.

On October 6, 1950, the subject contacted SA [REDACTED] and an arrangement was made for an interview at the Waldorf-Astoria Hotel. In the course of this interview, OFFIE advised SA [REDACTED] that he spent most of his time in connection with his work in Washington, D. C. and that he visited New York sometimes once or twice each week. He advised that when in New York he could be reached at 1710 Broadway in care of [REDACTED]. OFFIE declined to advise if he made his headquarters in a hotel in New York City when visiting New York City. He stated that he was employed by the Free Trade Union Committee of the AFL as the Director of the International Labor Information Service.

(b1) [REDACTED] (S)

(b7C)
(b7D) [REDACTED]

(b7C) [REDACTED]

~~SECRET~~

~~SECRET~~

NY 65-15446

[REDACTED]

[REDACTED]

(b7c)

[REDACTED]

[REDACTED]

In reference report, it was set out on page 12 that the subject was in contact with one [REDACTED]
The files of this office contain information concerning [REDACTED] as reflected on page 12 of referenced report.

(b7c)

[REDACTED]

[REDACTED]

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65-32871-45

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NY 65-15446

LEADS

~~SECRET~~

WASHINGTON FIELD

At Washington, D. C.

Will attempt, through Washington sources, to determine where the subject resides when visiting New York City.

NEW YORK

At New York, New York

(b1)

[REDACTED]

(S)

Will develop identifying background information concerning

(b7c)

[REDACTED]

Will review the files of the New York Division to determine if there is a reliable informant available at the International Ladies Garment Workers Union, 1710 Broadway, who would be acquainted with the activities of the subject.

Will attempt to obtain further information concerning the activities of the subject's organization, the International Labor Information Service.

~~SECRET~~

NY 65-15446

CONFIDENTIAL INFORMANT

(b7c) SA [REDACTED] The Confidential Informant mentioned in the report of [REDACTED] New York, October 18, 1950, is as follows:

(b7D) [REDACTED]

~~SECRET~~

REFERENCE: Bureau letter to Washington Field, 8/31/50.
(b7c) Report of SA [REDACTED] Washington Field, 9/7/50.

SECRET

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Office Memorandum • UNITED STATES GOVERNMENT

ERNMEN

TO : MR. A. H. Belmont

FROM : V. P. Keane

SUBJECT: CARTEL OFFICE
Espionage - [REDACTED]

DATE: November 3, 1950

Classified by DLABTC
Declassify on: OADR 9-29-87
254103Type
Lett
Clas
Glas
Dist
Exec
Trac
Mails
Info
Spec
Tech
Other

(b)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISEACTION:It is suggested that this memorandum be
forwarded to the Espionage Section for the attention
of Agent Wannall.R-3078
59 NOV 21 1950
CND:pjbRECORDED - 73
SECRET - 32871-
NOV 4 1950

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. E. A. Tamm

FROM : MR. HENNRICH

SUBJECT: CARMEL OFFICE
ESPIONAGE - [REDACTED]
BUFILE 65-32871

DATE: September 18, 1950

~~SECRET~~

Classified by **92989**
Declassify on **25/1/83**
99800

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Mohr _____
Tele. Rm. _____
Holloman _____
Gandy _____

PURPOSE:

(b3) [REDACTED]

DETAILS:

(b1) [REDACTED]

(b3) [REDACTED]

Offie was born 9/22/1909 at Sharon, Pennsylvania. From October, 1931 to August, 1948, Offie lived abroad as a Foreign Service Officer of the Department of State in the following places: Honduras, Guatemala, San Salvador, Mexico, Soviet Union, France, England, North Africa, Italy and Germany. He returned to Washington on August 19, 1948 and presently gives his Washington address as: 3105 Woodley Road, N.W., Washington, D. C. He left his employment with the State Department in August, 1948.

ACTION:

(b3) [REDACTED]

WRW:de

To WHW
9-22-50

NOV. 21 1950

~~SECRET~~

(b3)

65-444

334

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OTHERWISE

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XXXXXX
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65-32871-52

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SAC, Washington Field

Director, FBI

CARTEL OFFICE
ESPIONAGE - IS [X]
(Your File # 65-5530)

November 10, 1950

~~SECRET~~

Classified by 9000
Declassify on: OADR 7-29-81
254103

(b7c) Rebutel 9-1-50, requesting you to report information concerning [REDACTED] WFO letter 9-11-50, indicated this was being handled.

(b1) [REDACTED]

Advise status these two matters.

[REDACTED]

[REDACTED]

[REDACTED]

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OTHERWISE

Enclosures
65-32872-47

RECORDED - 117

WFO:dmd

5 NOV 27 1950

MAILED 10
NOV 10 1950
COMM-FBI

RECEIVED

~~SECRET~~

WFO

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. A. H. BELMONT *AB*

DATE: November 21, 1950

FROM : V. P. KEAY *HPA*

SUBJECT: *11* CARMEL OFFICE
ESPIONAGE - *LIS* *7(1)*

~~SECRET~~

Tolson ☒
Ladd ☒
Clegg ☒
Glavin ☒
Nichols ☒
Rosen ☒
Tracy ☒
Harbo ☒
Mohr ☒
Winterrowd ☒
Tele. Room ☒
Holloman ☒
Gandy ☒

[REDACTED] *(b)*

[REDACTED] *(b)*

[REDACTED] *(b)*

(b)

Classified by *2014G50*
Declassify on: OADR *9.29.87*
254103

CDD:hke

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OTHERWISE

RECORDED

165-32871-48
NOV 28 1950

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COB

0-5-7-21-603-111
2-6-7-11-11-11-11
2-6-7-11-11-11-11

SAC, Washington Field

Director, FBI

CARMEL OFFICE
ESPIONAGE - ~~IS~~ 7(X)

JAY LOVESTONE, was.
ESPIONAGE - ~~IS~~ 7(X)

~~SECRET~~

December 14, 1950

~~CONFIDENTIAL~~
~~PERSONAL ATTENTION~~

Classified by SP1 AGJ 254/03
Declassify on: OADR 9-29-87

[REDACTED] (S)

[REDACTED] (S)

[REDACTED] (S)

[REDACTED] (S)

[REDACTED] (S-1)(S)

[REDACTED]

[REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Belmont _____
Mohr _____
Tele. Rm. _____
Holloman _____
Nease _____
Gandy _____

cc: New York

RECORDED - 19

65-32871-48

WHE:EDW

MAILED 16
DEC 15 1950
COMM - FBI

66-1-11

U.S. DEPT. OF JUSTICE

SEARCHED
SERIALIZED
INDEXED
FILED
DEC 15 1950
FBI - NEW YORK

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65-32871 NR 12-14-50

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ZECKER

~~SECRET~~

(b)

[REDACTED]

(S)

[REDACTED]

(S)

The information set forth above concerning Offie should be included in the next investigative report submitted by the Washington Field Office in the Offie case. The sources from which the data were obtained should be protected by the use of "T" symbols.

The information relating to Lovestone as set forth in this communication should be included by the New York Office in its next investigative report submitted in the Lovestone case. Here also the sources furnishing the information should be appropriately protected.

Sufficient copies of this memorandum are being furnished to the New York and Washington Field Offices in order that two copies may be placed in each file concerned.

ZECKER

~~SECRET~~

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Belmont _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
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65-32871-49

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 X FOR THIS PAGE X
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Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

FROM : GUY HOTTEL, SAC, Washington Field

SUBJECT: CARMEL OFFIE
ESPIONAGE - INTERNAL SECURITY
(Bureau file 65-32871)

DATE: December 1, 1950

Mr. Tolson	_____
Mr. Ladd	_____
Mr. Nichols	_____
Mr. Glavin	_____
Mr. Harbo	_____
Mr. Mohr	_____
Tele. Room	_____
Miss Gandy	_____

PERSONAL-CONFIDENTIAL

Re Bureau letter dated November 10, 1950 and my letter
to the Bureau dated November 22, 1950.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

(b7C)
(b7D)DECLASSIFIED BY SP10/AB/SP
ON 02-29-2000
054103

Let to wife
no information to
memo about
12-11-59
initial

65-5636 COPIES DESTROYED

BGS 1 & 1 SEP 15 1960

EX-125

59 FEB 21 1951

PERC FILES
3-11-11

(b7C)
(b7D)

[REDACTED]

(b7D)
OK

In view of the above it is not deemed advisable to
make any further inquiry concerning [REDACTED]
and consequently the request as set forth in
Bureau letter dated November 10, 1950, is being disregarded at the
present time.

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

~~SECRET~~

DATE: November 20, 1950

FROM : GUY HOTTEL, SAC, WASHINGTON FIELD

SUBJECT: CARMEL OFFICE
ESPIONAGE - IS
(Bufile 65-32871)

Classified by *SP-6 Gm*
CONFIDENTIAL ORDER

SENTERSE
SIDERER
CONFIDENTIAL
ACTION *R.R.*

Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Tracy	
Mr. Harbo	
Mr. Mohr	
Mr. Nease	
Tele. Room	
Mr. Nease	
Miss Gandy	

[REDACTED]

[REDACTED]

[REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
(b3)

Let's go
Memorandum
12-11-50
WHL

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121 SEP 15 1969

52 DEC 28 1950

RECORDED - 52 165-32871-51

INDEXED - 22 NOV 20 1950
8/12-4

EX-125

~~SECRET~~

CONFIDENTIAL

~~SECRET~~

~~CONFIDENTIAL~~

November 20, 1950

LETTER TO DIRECTOR, FBI
RE: CARMEL OFFIE
ESPIONAGE - IS

~~SECRET~~

(b1)

[REDACTED]

(b3)

[REDACTED]

[REDACTED]

[REDACTED]

Concerning a possibility that OFFIE may have obtained considerable funds from dealing in illegal money transactions in Europe while serving with the Department of State, the Bureau is requested to consider the advisability of interviewing [REDACTED]

?
(b7c)
(b7D)

Special Agent [REDACTED]

states that he is acquainted with [REDACTED]

[REDACTED] may be able to furnish information regarding OFFIE's activities in Europe.

(b7c)

ARS
65-5536

~~SECRET~~

Office Memorandum • UNITED STATES GOVERNMENT

~~SECRET~~

TO : DIRECTOR, FBI

FROM : *Glavo* GUY HOTTEL, SAC, WASHINGTON FIELD

SUBJECT: CARMEL OFFICE
ESPIONAGE - IS
(Bufile 65-32871)

SEE REVERSE

DATE: November 22, 1950

 SIDE FOR
 COMMUNICATIONS
 SECTION

 3-28-51
 Classified by *conclusion*
 Excluded from GADR
 100-54106

 RETAINED
 REPRODUCED
 EXCLUDED FROM GADR
 OTHERWISE

Rebuletts September 1 and September 18, 1950.

With regard to the request contained in Bureau letter of
 September 1, 1950, to ascertain if possible whether

(b)(1)

DELETED FROM GADR

RHS
65-5536

Enclosures

CC: New York (65-15446 - Enclosure)

RECORDED - 22

INDEXED - 22

EX-125

~~SECRET~~NOV 24 1950
34 12-4

DEC 29 1950

499

 65-32871-52
 [Signature]

5-1000

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~~SECRET~~

~~CONFIDENTIAL~~

(b1)

[REDACTED]

(b2D) It is therefore requested that this office be advised whether the Bureau desires that [REDACTED] be reviewed and further whether leads obtained as a result of this procedure should be directed from this office to other offices.

Attempts were made to obtain a copy of the Evening Star newspaper of September 8, 1950; however, this office was advised by the Evening Star that no copies of this issue were available. However, it was ascertained that in the Evening Star for that date there appeared in BETTY BEAL's column information concerning the purchase of a house on Rowland Place, N. W., by OFFIE. It has been determined that this house is located at No. 3318 Rowland Place, N. W.

The records of the Recorder of Deeds for the District of Columbia have failed to reflect that the deed conveying this property to OFFIE has been placed on record as yet. When the details of this transaction are ascertained from these records attempts will be made to ascertain where OFFIE secured the funds for the purchase of this property. The pertinent portion of the article in the Evening Star of September 8, 1950, has been quoted in a report in instant case dated October 20, 1950, which has already been forwarded to the Bureau.

There are being forwarded as attachments to this communication for the information of the Bureau and the New York Office photostatic copies of the work papers prepared by SA [REDACTED]

It is interesting to note that although OFFIE appears to have large sums of money invested in real estate his income over the years

~~SECRET~~

3

~~SECRET~~

(b1) (S) would not appear to justify the accumulation of such large sums of money. A perusal of the Foreign Service list published by the Department of State for the past few years indicates that OFFIE, [redacted] attained the rank of a Class 4, Foreign Service Officer. In this list dated January 1, 1947, his salary was indicated to be \$6,600 per annum. As of January 1, 1948, \$6,900 per annum, and as of July 1, 1948, \$7,200 per annum. OFFIE remained with the State Department until August, 1948, and it is not known whether he received any increases in salary prior to his severance. In addition to his salary he undoubtedly received a living allowance, but it would not appear reasonable that this would amount to enough to enable OFFIE to accumulate the money to justify the expenditures he has made for real estate.

(b1C) The Bureau's attention is directed to the report of SA [redacted] dated August 2, 1950, which reflects that OFFIE on July 18, 1950, had dinner with an individual believes to be [redacted] [Thayer] a former State Department employee. Information obtained from the Department of State concerning this individual reflects that while stationed at [redacted] with the State Department it was alleged that [redacted] engaged in black market money transactions. It is possible that OFFIE was engaged in such transactions which would account for his accumulation of funds. It is also noted in Bureau letter dated August 28, 1950, information is contained to the effect that a [redacted] (S)

(b1) It is suggested that if the Bureau has not already done so, attempts might be made to obtain further information concerning these allegations from the State Department. It is also suggested to the Bureau that a review of OFFIE's income tax returns for the years 1946, 1947, and 1948 may throw some light on the amount and sources of his income.

~~SECRET~~

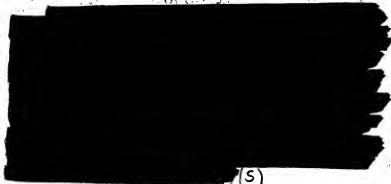
WFO 65-5536
Page 5.

~~SECRET~~

~~CONFIDENTIAL~~

~~SECRET~~

(b1)



(S)

~~SECRET~~

~~CONFIDENTIAL~~

XXXXXX
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- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

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Assistant Attorney General James H. McInerney

December 19, 1950

John Edgar Hoover, Director, Federal Bureau of Investigation

CARTEL OFFICE
AGAINST THE O-TELETYPE

~~CONFIDENTIAL~~

Classified by *ADP/MS*
Declassify on: OADR 9-29-87
254103

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

[REDACTED] (S)

[REDACTED] (S)

[REDACTED] (S)

[REDACTED] (S)

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Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Belmont _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____

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EX-35

52 JAN 1951

DEC 23 1950
COMM - FBI

JAN 1951
~~SECRET~~
WRW
[Handwritten signatures and initials]

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

FROM : *Shaw* GUY HOTTEL, SAC, Washington Field

SUBJECT: CARMEL OFFIE
ESPIONAGE - IS

C.I.R. - 2

DATE: December 22, 1950

Mr. Ladd	_____
Mr. Clegg	_____
Mr. Glavin	_____
Mr. Nichols	_____
Mr. Rosen	_____
Mr. Tracy	_____
Mr. Egan	_____
Mr. Gurnea	_____
Mr. Harbo	_____
Mr. Hendon	_____
Mr. Jones	_____
Mr. Mumford	_____
Mr. Quinn	_____
Mr. Nease	_____
Miss Gandy	_____

~~PERSONAL & CONFIDENTIAL~~

ReNYlet December 1, 1950.

(b7C)
(b7D)

[REDACTED]

[REDACTED]

(b7D)

[REDACTED]

(b7C)
(b7D)

On December 1, 1950, Special Agent [REDACTED] had occasion to contact [REDACTED] on another matter and he made no reference to the CARMEL OFFIE case. It is believed that this possibly might be a closed issue as far as [REDACTED] is concerned and that he is probably satisfied with the explanation furnished by [REDACTED]

a

DECLASSIFIED BY 204230

ON 9-29-2000

254103

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INDEXED - 13

165-32871-55

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52 DEC 28 1950

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SAC, Washington Field

December 11, 1950

Director, FBI

SECRET

CARMEL OFFICE
ESPIONAGE - IS

Reurlets 11-26, 22-50 and 12-1, 2-50.

Classified by 21A035
Declassify on: OADR 9.29.8
251103

RECORDED - 19

65-32871-53

[REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

It is noted that our investigation of Carmel Office is of an espionage nature.

The inquiries which we have made in the past for the purpose of determining the sources of Office's funds have been incidental to our main investigation.

no further inquiries in this regard should be conducted in the field.

Any leads which are presently outstanding regarding investigation to determine Office's financial status for sources of funds should be cancelled at once.

65-32871
NEW:KCN

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DEC 13 1950
COMM - FBI

52 DEC 28 1950

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65-32871-53

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(b3)

Relet 11-22-50 requested the Bureau to endeavor to develop certain information [redacted]
[redacted] Since this phase of the investigation is being discontinued, no action will be taken by the Bureau in this respect.

(b1)

[redacted]
(5)

~~SECRET~~

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- Tolson _____
- Ladd _____
- Clegg _____
- Glavin _____
- Nichols _____
- Rosen _____
- Tracy _____
- Harbo _____
- Belmont _____
- Mohr _____
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- Holloman _____
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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(b)

While conducting the investigation concerning Office, certain information has come to light which it is thought may be of interest to you.

The Congressional Record for April 25, 1950, reveals that there was considerable discussion on the Floor of the Senate that day concerning the manner in which the Senate Foreign Relations Subcommittee, headed by Senator Millard E. Tydings, was handling its investigations of charges of subversive activities by certain Federal Government employees. Senator Joseph R. McCarthy and Senator Tydings were involved in these discussions. Senator McCarthy on one occasion made the following comments:

In connection with the statement of the Senator from Maryland (Tydings) that he wants proof, is the Senator aware of the fact that I gave the Senator from Maryland, personally, and in public, before the other four members of the Committee, a complete record of a man working for the State Department, getting somewhere between ten thousand dollars and twelve thousand dollars a year? This man has now been assigned to the Central Intelligence Agency. I originally had difficulty finding out who was paying him. The best information I can get now is that he is being paid by the State Department, and, therefore, the Central Intelligence Agency cannot discharge this man. I was extremely curious to know why the Central Intelligence Agency had not discharged him, but the fact that he is in the State Department explains that. Is the Senator aware of the fact that I gave the complete police record of this man to the Senator from Maryland, this man who was a homosexual? The record shows -- it is a police record, Senators should understand -- that he spent his time hanging around the men's room in Lafayette Park. This man is still

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- Clegg _____
- Glavin _____
- Nichols _____
- Belmont _____
- Mohr _____
- Tele. Room _____
- Nease _____
- Gandy _____

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in an extremely sensitive position, being paid by the American people some ten or twelve thousand dollars, and yet, so far as I know, the Senator from Maryland has not done one single thing to get him off the Government payroll. I have tried to check at the State Department to see why he is there, and the only answer I got from one of my friends over there was, "Well, perhaps it is because he is a fairly nice fellow - that is, if you like the type."

The discussions concerning the subversive activities of certain Government employees were concluded by Senator Kenneth S. Wherry. He commented in part as follows:

I am now privileged to say -- and I am going to say it -- that within the last thirty minutes I have been informed by the head of a Government agency that the man against whom the Senator from Wisconsin (McCarthy) made a charge on the Senate Floor this afternoon, has finally resigned, and his resignation is going to be accepted within the next day or two.

(b1) [REDACTED] (S)

An early reply concerning the questions presented for your opinion as set forth heretofore is requested. Will you also advise us what further investigation, if any, should be undertaken in connection with the possible fraud violation on the part of Carmel Office.

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Gandy _____

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Belmont *Act*
 FROM : Mr. Hennrich
 SUBJECT: CAMEL OFFICE
 ESPIONAGE - IS

DATE: December 16, 1950

~~SECRET~~

Classified by *SP1A/CSC*
 Declassify on: OADR 9-29-87
254/03

PURPOSE

To recommend we refer to the Criminal Division the question whether Office is in violation of the Fraud Statutes.

BACKGROUND

[REDACTED] (S)

(b1) [REDACTED] (S)

[REDACTED] (S)

[REDACTED] (S)

[REDACTED] (S)

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50 JAN 6 1951

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 5-WHCH

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 EXCEPT WHERE SHOWN
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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(b1) [REDACTED]

A review of the Congressional Record covering Senate proceedings on April 25, 1950, revealed that there was considerable debate on the Floor of the Senate that day concerning the manner in which the Senate Foreign Relations Subcommittee, headed by Senator Millard E. Tydings, was handling its investigation of charges of subversive activities by various Federal Government employees. Senator McCarthy and Senator Tydings engaged in an exchange of charges and countercharges, during which Senator McCarthy spoke as follows:

In connection with the statement of the Senator from Maryland (Tydings) that he wants proof, is the Senator aware of the fact that I gave the Senator from Maryland, personally, and in public, before the other four members of the Committee, a complete record of a man working for the State Department, getting somewhere between ten thousand dollars and twelve thousand dollars a year? This man has now been assigned to the Central Intelligence Agency. I originally had difficulty finding out who was paying him. The best information I can get now is that he is being paid by the State Department, and, therefore, the Central Intelligence Agency cannot discharge this man. I was extremely curious to know why the Central Intelligence Agency had not discharged him, but the fact that he is in the State Department explains that. Is the Senator aware of the fact that I gave the complete police record of this man to the Senator from Maryland, this man who was a homosexual? The record shows -- it is a police record, Senators should understand -- that he spent his time hanging around the men's room in Lafayette Park. This man is still in an extremely sensitive position, being paid by the American people some ten or twelve thousand dollars, and yet, so far as I know, the Senator from Maryland has not done one single thing to get him off the Government payroll. I have tried to check

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at the State Department to see why he is there, and the only answer I got from one of my friends over there was, "Well, perhaps it is because he is a fairly nice fellow - that is, if you like the type."

Senator Wherry made the last speech before the Senate went to recess 4-25-50. During the course of it he commented in part:

I am now privileged to say -- and I am going to say it -- that within the last thirty minutes I have been informed by the head of a Government agency that the man against whom the Senator from Wisconsin (McCarthy) made a charge on the Senate Floor this afternoon, has finally resigned, and his resignation is going to be accepted within the next day or two.

Although Senator Wherry made a few general references during the course of the aforementioned debate to perverts in Government service, this appears to be the only specific reference he made which may have pertained to Carmel Offie.

(b) [REDACTED] (S)
OBSERVATIONS

(b)(c) It is not believed that we should advise the Department that [REDACTED] told [REDACTED] was considering writing to the Attorney General regarding the [REDACTED] case since in doing so we would be violating a confidence. [REDACTED] (S)

~~SECRET~~

~~SECRET~~

ACTION

If it meets with your approval, it is recommended that the proposed memorandum be forwarded to the Criminal Division for its opinion concerning the question whether Effie has violated the Fraud Statutes.

as.
d.

sl

~~SECRET~~

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. A. H. BELMONT

FROM : V. P. KRAMER

SUBJECT: CARMEL OFFICE
ESPIONAGE - IS

DATE: November 28, 1950

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[REDACTED]

[REDACTED]

OBSERVATIONS:

Classified by ~~SP-1~~ ~~SP-2~~ ~~SP-3~~ ~~SP-4~~ ~~SP-5~~ ~~SP-6~~ ~~SP-7~~ ~~SP-8~~ ~~SP-9~~ ~~SP-10~~ ~~SP-11~~ ~~SP-12~~ ~~SP-13~~ ~~SP-14~~ ~~SP-15~~ ~~SP-16~~ ~~SP-17~~ ~~SP-18~~ ~~SP-19~~ ~~SP-20~~ ~~SP-21~~ ~~SP-22~~ ~~SP-23~~ ~~SP-24~~ ~~SP-25~~ ~~SP-26~~ ~~SP-27~~ ~~SP-28~~ ~~SP-29~~ ~~SP-30~~ ~~SP-31~~ ~~SP-32~~ ~~SP-33~~ ~~SP-34~~ ~~SP-35~~ ~~SP-36~~ ~~SP-37~~ ~~SP-38~~ ~~SP-39~~ ~~SP-40~~ ~~SP-41~~ ~~SP-42~~ ~~SP-43~~ ~~SP-44~~ ~~SP-45~~ ~~SP-46~~ ~~SP-47~~ ~~SP-48~~ ~~SP-49~~ ~~SP-50~~ ~~SP-51~~ ~~SP-52~~ ~~SP-53~~ ~~SP-54~~ ~~SP-55~~ ~~SP-56~~ ~~SP-57~~ ~~SP-58~~ ~~SP-59~~ ~~SP-60~~ ~~SP-61~~ ~~SP-62~~ ~~SP-63~~ ~~SP-64~~ ~~SP-65~~ ~~SP-66~~ ~~SP-67~~ ~~SP-68~~ ~~SP-69~~ ~~SP-70~~ ~~SP-71~~ ~~SP-72~~ ~~SP-73~~ ~~SP-74~~ ~~SP-75~~ ~~SP-76~~ ~~SP-77~~ ~~SP-78~~ ~~SP-79~~ ~~SP-80~~ ~~SP-81~~ ~~SP-82~~ ~~SP-83~~ ~~SP-84~~ ~~SP-85~~ ~~SP-86~~ ~~SP-87~~ ~~SP-88~~ ~~SP-89~~ ~~SP-90~~ ~~SP-91~~ ~~SP-92~~ ~~SP-93~~ ~~SP-94~~ ~~SP-95~~ ~~SP-96~~ ~~SP-97~~ ~~SP-98~~ ~~SP-99~~ 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Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Belmont *AB*
 FROM : Mr. Hennrich *AB*
 SUBJECT: CARMEL OFFICE
 ESPIONAGE - IS

DATE: December 14, 1950

~~SECRET~~

Classified by *DELACITC*
 Declassify on: OADR 9-29-87
 254103

Tolson _____
 Ladd _____
 Clegg _____
 Glavin _____
 Nichols _____
 Rosen _____
 Tracy _____
 Harbo _____
 Mohr _____
 Winterrowd _____
 Tele. Rm. _____
 Mr. Holloman _____

PURPOSE

[REDACTED] (S)

BACKGROUND

(b) [REDACTED] (S)

BASIS FOR INVESTIGATION

[REDACTED] (S)

COPIES DESTROYED

NOV 1 1961 SEP 15 1960

165-32871-56
 DEC 28 1950
 27

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 EXCEPT WHERE SHOWN
 OTHERWISE

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XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET7

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Information pertained only to a third party. Your name is listed in the title only.



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For your information: _____



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65-32871-56

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SAC, Washington Field

December 18, 1950

Director, FBI

CARMEL OFFICE
ESPIONAGE - IS

There are enclosed for your information two copies of a self-explanatory memorandum which has been sent to the Criminal Division under this date.

Enclosure

WRE:BN

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HEREIN IS UNCLASSIFIED
DATE 9-29-87 BY SP1ACJ
254103

RECEIVED BY
STOV DESK

RECORDED - 78

65-32871-5
JAN 2 1951

EX-37

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Tracy _____
Harbo _____
Belmont _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____

DEC 23 1950
CC - FBI

61 JAN 10 1951

EX-37
FBI
RECEIVED

65-32871-5

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Belmont
 FROM : Mr. Hennrich
 SUBJECT: CARMEL OFFICE
 ESPIONAGE - IS

DATE December 11, 1950

~~SECRET~~

Classified by *910 8-5*
 Declassify on: OADR 9.29.87
254103

Tolson _____
 Ladd _____
 Clegg _____
 Glavin _____
 Nichols _____
 Rosen _____
 Tracy _____
 Harbo _____
 Belmont _____
 Mohr _____
 Tele. Room _____
 Nease _____

PURPOSE

(b3)

DETAILS

By memoranda dated 11-20, 22-50 and 12-1, 2-50, the WFO brought to the attention of the Bureau information indicating

(b7c)

(b3)

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 EXCEPT WHERE SHOWN
 OTHERWISE

(b2D)

Attachment
 wfw:ehw

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 141 SEP 15 1960

65 JAN 11 1951

RECORDED - 6

EX-4

JAN 4 1951

~~SECRET~~5-11-51
new

~~SECRET~~

(b7D)

[REDACTED]

(b3)

[REDACTED]

(b1)

(S)

(b3)

Since we are primarily interested in Offie from an espionage standpoint, and since we have learned that [REDACTED] it is believed that we should discontinue our inquiries in the latter connection. It is felt that this is especially advisable since [REDACTED]

[REDACTED]

~~SECRET~~

~~SECRET~~

ACTION

If it meets with your approval, a memorandum will be sent to the WFO, instructing that we discontinue our inquiries relating to Offie's financial status and the sources of his funds. It is further recommended that this memorandum be routed to [redacted] of our Liaison Section in order that he may [redacted]

(b3)

(b2) 12-19-54.
To [redacted]
He will furnish info.
when he can get it.
This will be followed.
R.H.L.

~~SECRET~~

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET2

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- ☐ Information pertained only to a third party. Your name is listed in the title only.
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_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

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- ☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:
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XXXXXX
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FOIPA DELETED PAGE INFORMATION SHEET

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2 Page(s) withheld for the following reason(s):

INFORMATION IDENTICAL TO 2 PREVIOUS PAGES

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- ☒ The following number is to be used for reference regarding these pages:

65-32871-59

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~~SECRET~~

Assistant Attorney General James M. McInerney

January 16, 1951

Director, FBI

~~SECRET~~

~~CONFIDENTIAL~~

CARMEL OFFICE

FRAUD AGAINST THE GOVERNMENT

Reference is made to your memorandum in captioned matter dated January 4, 1951 (your reference JRG:VTDiose, 46-16-139), in which you requested clarification concerning certain matters set forth in our memorandum of December 19, 1950.

[REDACTED] (S)

(b) [REDACTED] (S)

[REDACTED] (S)

The additional investigation requested in your memorandum dated January 4, 1951, will be instituted immediately and the results will be furnished as received.

Classified by ~~SECRET~~
Declassify on: OADR 9-29-87
254103

RECORDED - 141
KRW/w2
65-32871 - 59

~~SECRET~~

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OTHERWISE

COMM - FBI
JAN 17 1951
MAILED 10

~~SECRET~~

61 FEB 5 1951